TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois

BOARD OF EDUCATION
REGULAR MEETING
March 20, 2014
7:30 p.m.
(Official)

A regular meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on March 20, 2014 at 7:30 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present:	George P. Brandt, Member Mucia Burke, Vice President and Member Richard Gerber, Member Anna Klimkowicz, Secretary and Member Robert LeFevre, Member Mike Scharringhausen, Member Bill Robertson, President and Member
Present By Other Means:	None
Absent:	None

Also present were: Nancy N. Robb, Superintendent; members of the District administrative staff; interested citizens; and members of the press.

Pledge of Allegiance

President Robertson led the Board of Education and the audience in the Pledge of Allegiance.

Recognition – State Award Winners

Director of Athletics and Activities Augustino Fontanetta introduced Palatine High School Principal Gary Steiger and Chess Sponsor Sean Fisher-Rhode. Mr. Fisher-Rhode introduced and Mr. Steiger presented a medallion to Carter McCall for placing tenth on seventh Board at the state chess competition.

Mr. Fontanetta introduced William Fremd High School Principal Lisa Small, Assistant Principal Eric Dolen and Chess Sponsor Jerry Moon. Mr. Moon introduced and Dr. Small presented a medallion to Nathan Xu for placing fourth on eighth Board at the state chess competition.

Mr. Fontanetta introduced James B. Conant High School Principal Timothy Cannon, Athletic Director John Kane, and Chess Sponsor Chess Sponsor Kelly O'Connor. Ms. O'Connor introduced and Mr. Cannon presented a medallion to Haricharan Cheruvu for placing fourth on fifth Board at the state chess competition.

Mr. Fontanetta introduced Schaumburg High School Principal Timothy Little, Athletic Director Timothy Kirby and Chess Sponsor Mark Wahlen. Mr. Wahlen introduced and Mr. Little presented a medallion to Hiroyuki Higuchi for placing tenth on first Board at the state chess competition.

Mr. Fontanetta introduced Hoffman Estates High School Assistant Principal Russell Cumings, Athletic Director Steven Lacni and Chess Sponsor Peter Konecki. Mr. Konecki introduced and Mr. Cumings presented a medallion to Edgar Barraza for placing sixth on third Board at the state chess competition.

Mr. Fontanetta introduced Hoffman Estates High School Bowling Coach Daniel Pfligler. Mr. Pfligler introduced and Mr. Cumings presented medallions to Melyssa Donovan, Jordyn Fera, Brandy Hoglund, Roshni Patel, Amanda Richae, Azaria Waits, and Sarah Wille for placing third at the state bowling competition.

Mr. Fontanetta introduced James B. Conant High School Wrestling Coach Chad Hay. Mr. Hay introduced and Mr. Cannon presented a medallion to Bobby Alexander for placing third in 132 pounds at the state wrestling competition.

Mr. Fontanetta introduced Schaumburg High School Wrestling Coach Michael LeVanti. Mr. LeVanti introduced and Mr. Little presented a medallion to Matthew Stopka for placing fifth in 195 pounds at the state wrestling competition.

Mr. Fontanetta introduced Palatine High School Speech Sponsor Elizabeth Sheehan. Mrs. Sheehan introduced and Mr. Steiger presented a medallion to Payal Mallik for placing eighth in original oratory at the state speech competition.

Mr. Fontanetta introduced William Fremd High School Speech Sponsor Katherine Giegler. Mrs. Giegler introduced and Dr. Small presented medallions to Justin Gorecki for placing fourth in radio speaking and Kristi Lin for placing eighth in special occasion speaking at the state speech competition.

Mr. Fontanetta introduced William Fremd High School Girls Gymnastics Coach Elissa Ference. Ms. Ference introduced and Dr. Small presented medallions to Kailyn Bryk, Kayla Colby, Carly DeFilippo, Christine Jensen, Grace Korn, Emily Neal, Sydney Plichta, Christine Radochonski, and Lisa Radochonski for placing third at the girls state gymnastics competition

Mr. Fontanetta introduced William Fremd High School Swimming Coach Kristen Newby. Mrs. Newby introduced and Dr. Small presented a medallion to Daniel Suero for placing second in the 200-yard freestyle, 50-yard freestyle, 100-yard freestyle, 100-yard breaststroke for athletes with disabilities at the state boys swimming competition.

Mr. Fontanetta introduced Palatine High School Business Professionals of America Sponsor Karisa Andrianopoulos. Mrs. Andrianopoulos introduced and Mr. Steiger presented medallions to Justin Escalona, Nicholas Kowalski, and Paul Lapointe for placing second in video production team at the Business Professionals of America state competition.

Mr. Fontanetta introduced James B. Conant High School Business of America Sponsor Patricia Ertl. Mrs. Ertl introduced and Mr. Cannon presented plaques to Kevin Chang for placing first in fundamentals of web design and Meghavi Talati for placing first in advanced office systems and procedures; and medallions to Kevin Chang for placing second in website design team, Sumedha Goel for placing second in website design team, Isha Shah for placing second in basic office systems and procedures, and Priya Shah for placing third in presentation management at the Business Professionals of America state competition.

Mr. Fontanetta introduced Business Professionals of America Sponsor Tom Magan. Mr. Magan introduced and Mr. Cumings presented a plaque to Shashank Saxena for placing first in visual basic programming at the Business Professionals of America state competition.

National Federation of State High School Associations Coaches Association 2013 Illinois State Boys Gymnastics Coach of the Year

Superintendent Robb introduced James B. Conant High School Physical Education Teacher and Boys Gymnastics Coach Mike Opsal and made the following comments:

> Conant High School Physical Education Teacher and Boys Gymnastics Coach Mike Opsal is being recognized this evening for being named the National Federation of State High School Associations Coaches Association 2013 Illinois State Boys Gymnastics Coach of the Year. This honor recognizes Mike for his outstanding service and unselfish devotion to interscholastic athletics.
>
> Under Mike's direction as head coach, the Conant High School Boys Varsity Gymnastics Team finished second at last year's state meet. Mike also was named the Mid-Suburban League's Boys Gymnastics Coach of the Year in 2013.
>
> A Palatine High School graduate, Mike began his District 211 teacher career as a substitute teacher in 2008, the same year he started serving as a volunteer gymnastics coach at PHS. In 2009, he was hired full-time as a physical education and driver education teacher at Conant High School, in addition to coaching both girls and boys gymnastics. He also was named the MSL Freshman Boys Gymnastics Coach of the Year twice.
>
> On behalf of the Board of Education, congratulations, Mike, on this honor, and thank you for your continued commitment to Conant High School and your student-athletes.

President Robertson presented a plaque to Michael Opsal in recognition of his being named the National Federation of State High School Associations Coaches Association 2013 Illinois State Boys Gymnastics Coach of the Year.

Break

The Board of Education took a break from 8:10 p.m. to 8:24 p.m. while pictures were taken of recognition award winners.

Facilities and Capital Improvements Update

Chief Operations Officer-Elect Lauren Hummel, Director of Facilities and Business Services-Elect Christopher Kontney, and Treasurer and Controller-Elect Barbara Peterson presented an update and answered Board members questions regarding facilities and capital improvements.

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Consent Agenda

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the consent agenda, with the removal of the minutes of the regular meeting of February 13, 2014 be approved as presented.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

The following consent agenda items (indicated by *) were enacted by one motion:

***Approval of Bills for Payment**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that bills in the amount of $32,098,213.56 be approved for payment.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

***Financial Reports – As of January 31, 2014 and February 28, 2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Statement of Revenues, Expenditures, Other Financing Sources (Uses) and Changes in Fund Balances for the periods ending January 31, 2014 and February 28, 2014 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Investment Reports – As of January 31, 2014 and February 28, 2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the investment reports for the periods ending January 31, 2014 and February 28, 2014 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Student Activities Report – As of January 31, 2014 and February 28, 2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the student activity, trust fund, and convenience fund reports for the periods ending January 31, 2014 and February 28, 2014 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

***Variance Report – As of January 31, 2014 and February 28, 2014**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the variance reports for the periods ending January 31, 2014 and February 28, 2014 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

***Resolutions Authorizing Intervention in Proceedings Before the State Property Tax Appeal Board**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the resolutions authorizing intervention in proceedings before the state property tax appeal board which seek assessed valuation reductions in excess of $100,000 for property tax year 2012 (Docket Nos. 12-22170.001-I-3, 12-22170.002-I-3, 12-22170.003-I-3, 12-22170.004-I-3 and 12-22170.005-I-3; 12-22465.001-C-3 and 12-22465.002-C-3; and 12-22093.001-C-3); and, further, authorize Franczek Radelet, and Hodges, Loizzi, Eisenhammer, Rodick and Kohn as the Board of Education's legal representatives, to file Request to Intervene in Appeal Proceeding forms with the property tax appeal board on properties for which the District receives notification of appeal. (Attached to official minutes)

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

***Personnel Recommendations**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that personnel recommendations be accepted as presented.

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Full-Time Employment (Partial Year)
(Effective Second Semester)

Papciak, Lori; nurse, William Fremd High School

Resignations:

Dusenske, Elizabeth, world language, William Fremd High School
Welke, Kristie; family and consumer sciences, William Fremd High School

Support Staff New Hires:

Depa, Michael, teacher assistant, Hoffman Estates High School
Flesch, William; bus aide, G. A. McElroy Administration Center
Flowers, Virginia; student supervisor, William Fremd High School
Oh, Helen; teacher assistant, Hoffman Estates High School
Wieczorek, Joseph; computer assistant, Schaumburg High School

Resignations:

Buckley, Jamie; teacher assistant, Hoffman Estates High School
Ebel, Christopher; teacher assistant, Hoffman Estates High School
Morris, Aaron; teacher assistant, Palatine High School
Vojcak, Bradley; teacher assistant, Palatine High School

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

***Bids for Consideration**

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that for the bids listed below, the Board of Education award the business to the lowest responsible bidders as listed in the administrative bid recommendation dated March 20, 2014. (Attached to official minutes):

1.	Wireless network equipment for all schools – CDW Governmental, LLC	$492,432.59
2.	Wood floor refinishing for all schools – Floors, Inc.	$183,950.00
3.	Network equipment for all schools – two vendors	$95,818.32

4.	Maintenance equipment for all schools – three vendors	$76,304.00
	TOTAL:	$848,504.91

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

Approval of Minutes – Regular Meeting of February 13, 2014

Mr. Gerber made a motion, seconded by Mrs. Burke, that the minutes of the regular meeting of February 13, 2014 be approved and placed on file.

On which motion a roll call vote was held with the following results:

Aye:	Mucia Burke Richard Gerber Robert LeFevre Bill Robertson
Nay:	None
Abstain:	George Brandt Anna Klimkowicz Mike Scharringhausen

The motion carried.

Freedom of Information Act Requests

The Board of Education received a report on Freedom of Information Act requests and responses.

Curriculum Committee Report

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the curriculum committee report and recommendations be approved as presented.

On which motion a roll call vote was held with the following results:

Aye:	Richard Gerber George Brandt Anna Klimkowicz Mike Scharringhausen Mucia Burke Robert LeFevre Bill Robertson
Nay:	None

The motion carried unanimously.

Class Size Committee Report

The Board of Education received the reports from the Class Size Committee.

Enrollment Projections

The Board of Education received enrollment projections through the 2021-2022 school year.

Board Member Expenses

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education approve the Pre-Approval Form for Expense Reimbursements for Bill Robertson and Mike Scharringhausen to attend the IASB North Cook Division Spring Dinner on March 19, 2014 as submitted.

On which motion a roll call vote was held with the following results:

Aye:	Anna Klimkowicz Robert LeFevre Richard Gerber Mike Scharringhausen Mucia Burke Bill Robertson
Nay:	George Brandt

The motion carried 6-1.

Benefit Consulting/Brokerage Services

Mrs. Klimkowicz made a motion, seconded by Mr. Scharringhausen, that the Board of Education retain Corporate Benefits Consultants, Inc. to provide insurance consulting and brokerage services for a three-year period beginning April 1, 2014 at an annual cost not to exceed $82,800 for the first two years of the agreement and $85,800 for the third year of the agreement ending March 31, 2017.

On which motion a roll call vote was held with the following results:

Aye:	Mike Scharringhausen Mucia Burke Robert LeFevre George Brandt Richard Gerber Anna Klimkowicz Bill Robertson
Nay:	None

The motion carried unanimously.

Education Research Development/Legislative Report

Mr. Gerber reported on the recent activities of Ed-Red.

Announcements

President Robertson made the following announcements:

A. March	21	--	Spring Break Begins at End of Classes
B.	31	--	Classes Resume After Spring Break
C. April	7	--	Palatine High School National Honor Society Induction – 7:30 p.m. – Mr. Gerber Attending
D.	8	--	William Fremd High School National Honor Society Induction – 7:30 p.m. – Mrs. Klimkowicz Attending
E.	10	--	Next Board of Education Meeting – 7:30 p.m.
F.	17	--	Teacher Institute – No Classes
G.	18	--	Non-Attendance Day – All District Buildings Closed
H.	24	--	Board of Education Meeting – 7:30 p.m.

Closed Session

Mrs. Klimkowicz made a motion, seconded by Mrs. Burke, that the Board of Education enter closed session to review closed session minutes; and discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Mucia Burke Richard Gerber Anna Klimkowicz Robert LeFevre Mike Scharringhausen Bill Robertson
Nay:	None

The motion carried unanimously.

The Board of Education entered executive session at 9:17 p.m. and resumed its meeting at 10:22 p.m.

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board of Education accept the retirement requests of Daniel Davis, William Fremd High School (June 2017) and Sharon Zea at G. A. McElroy Administration Center (June 2014).

On which motion a roll call vote was held with the following results:

Aye:	Mucia Burke Anna Klimkowicz Robert LeFevre George Brandt Mike Scharringhausen Richard Gerber Bill Robertson
Nay:	None

The motion carried unanimously.

Mrs. Burke made the motion, seconded by Mr. Gerber, that the Board adopt a resolution and Notice to Remedy for the employee to whom it is addressed, and that such Notice be sent to said employee by the Secretary of the Board of Education by certified mail; further, that the resolution and notice not become a part of the public minutes of the Board.

On which motion a roll call vote was held with the following results:

Aye:	Robert LeFevre Mike Scharringhausen Mucia Burke George Brandt Anna Klimkowicz Richard Gerber Bill Robertson
Nay:	None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that the Board adopt a resolution and Notice to Remedy for the employee to whom it is addressed, and that such Notice be sent to said employee by the Secretary of the Board of Education by certified mail; further, that the resolution and notice not become part of the public minutes of the Board.

On which motion a roll call vote was held with the following results:

Aye:	George Brandt Richard Gerber Mucia Burke Mike Scharringhausen Robert LeFevre Anna Klimkowicz Bill Robertson
Nay:	None

The motion carried unanimously.

Mr. Gerber made the motion, seconded by Mr. Scharringhausen, that the Board of Education accept the resignation of employee #72988.

On which motion a roll call vote was held with the following results:

Aye:	Mike Scharringhausen Anna Klimkowicz Mucia Burke George Brandt Robert LeFevre Rich Gerber Bill Robertson
Nay:	None

The motion carried unanimously.

Mrs. Burke made the motion, seconded by Mr. Gerber, that, effective July 1, 2014, Mr. Mark Kovack be appointed Associate Superintendent for Student Services at a net salary of $158,104.56 with a gross salary of $174,500.00.

On which motion a roll call vote was held with the following results:

Aye:	Anna Klimkowicz Mucia Burke George Brandt Robert LeFevre Mike Scharringhausen Richard Gerber Bill Robertson
Nay:	None

The motion carried unanimously.

Mrs. Burke made a motion, seconded by Mr. Gerber, that effective July 1, 2014, Ms. Renee Erickson be appointed Director of Special Education at a net salary of $120,503.76 with a gross salary of $133,000.00.

On which motion a roll call vote was held with the following results:

Aye:	Robert LeFevre Mike Scharringhausen Anna Klimkowicz Mucia Burke George Brandt Richard Gerber Bill Robertson
Nay:	None

The motion carried unanimously.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 10:26 p.m.

Respectfully submitted,

_____
Secretary, District 211

_____
President, District 211